

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities

Date of Meeting: June 15, 2007

Time of Meeting: 8:30 a.m.

Place of Meeting: Utilities Operations Center (UOC)  
2911 Adams Street (at Adams and Lincolns Streets)  
Riverside, California

**PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN**

**Roll Call**

Present:	Joe Tavaglione (Chair)	Dave Barnhart (Vice Chair)
	Mary Curtin	Bob Stockton
	Robert Elliott	Bernie Titus
	Ian Davidson	Jim Anderson

Absent: Ken Sutter (absence due to vacation)

*Assistant City Manager Michael Beck was in attendance.*

**MINUTES**

1. The minutes from the Board of Public Utilities meeting on June 1, 2007 was approved as submitted.

Motion – Curtin. Second – Elliott.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Ken Sutter (absence due to vacation)

**CITIZENS PARTICIPATION**

2. None.

**COMMITTEE REPORTS**

3. PROPERTY COMMITTEE REPORT

The Board of Public Utilities accepted and filed the June 1, 2007, Property Committee minutes.

4. ELECTRIC COMMITTEE REPORT – The Electric Committee meeting scheduled on June 13, 2007 was cancelled.

### **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar with the exceptions of Item 5, **SELECTION OF ENGINEERING CONSULTANT FOR PREPARATION OF COMPREHENSIVE WATER SUPPLY PLAN**, Item 6, **COOPERATIVE AGREEMENT TO PROTECT WATER QUALITY AND ENCOURAGE THE CONJUNCTIVE USES OF IMPORTED WATER IN THE SANTA ANA RIVER BASIN**, and Item 9, **ANNUAL PURCHASE ORDER REQUIREMENTS FOR FISCAL YEAR 2007-08**, which were moved to the Discussion Calendar.

Motion – Curtin. Second – Stockton

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Ken Sutter (absence due to vacation)

### **ELECTRIC ITEMS**

#### **WATER ITEMS**

5. MOVED TO DISCUSSION CALENDAR

6. MOVED TO DISCUSSION CALENDAR

#### **OTHER ITEMS**

7. WEED ABATEMENT AT VARIOUS PUBLIC UTILITIES PROPERTIES – AWARD OF RFP NO. 1022

The Board of Public Utilities:

1. Awarded the contract for Weed Abatement at Various Public Utilities Properties, RFP No. 1022, to John C. Bennyworth doing business as B&B Enterprises of Riverside, California, in the amount of \$53,068.00;
2. Approved an additional expenditure of \$13,267.00 which is an additional 25 percent change order contingency to the original contract with B&B Enterprises for proposed additional work; and
3. Authorized staff to execute up to four additional one-year extensions to the term of the contract, if necessary, in annual amounts not-to-exceed the sum of (i) cost of the original contract (including change orders), and (ii) any negotiated price modifications based upon the Consumer Price Index (CPI).

8. GRANT OF EASEMENT OVER A PORTION OF THE GAGE CANAL TO THE CITY OF SAN BERNARDINO FOR STREET AND HIGHWAY PURPOSES

The Board of Public Utilities approved and recommended City Council approval of an Easement over a 113 square foot portion of the Gage Canal property on the southerly side of Harriman Place, easterly of Hospitality Lane.

9. MOVED TO DISCUSSION CALENDAR

10. CANCELLATION OF JULY 6TH BOARD MEETING

The Board of Public Utilities canceled the regularly scheduled July 6, 2007 Board meeting because of the Independence Day holiday.

Motion – Barnhart. Second – Curtin.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Ken Sutter (absence due to vacation)

**DISCUSSION CALENDAR**

5. SELECTION OF ENGINEERING CONSULTANT FOR PREPARATION OF COMPREHENSIVE WATER SUPPLY PLAN

Board Member Stockton requested this item be placed on the discussion calendar for explanation of the low response rate to the Request for Proposal (RFP).

Following discussion, the Board of Public Utilities approved a contract with Camp Dresser & McKee, Inc., for the preparation of a comprehensive Water Supply Plan at a total cost not-to-exceed \$297,000.

Motion – Anderson Second – Elliott.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Ken Sutter (absence due to vacation)

6. COOPERATIVE AGREEMENT TO PROTECT WATER QUALITY AND ENCOURAGE THE CONJUNCTIVE USES OF IMPORTED WATER IN THE SANTA ANA RIVER BASIN

Board Member Anderson requested this item be deferred to the July 20, 2007 Board meeting in order for it to be presented to the Water Committee prior to Board consideration.

A motion to continue this item to the July 20, 2007 meeting of the Board of Public Utilities was made.

Motion – Anderson. Second – Barnhart.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Ken Sutter (absence due to vacation)

9. ANNUAL PURCHASE ORDER REQUIREMENTS FOR FISCAL YEAR 2007-08

Board Member Titus requested this item be placed on the discussion calendar for more explanation regarding the annual purchase order process.

Following discussion, the Board of Public Utilities approved the annual purchase order requirements for fiscal year 2007-08 in the estimated amount of \$10,872,945.

Motion – Anderson. Second – Elliott.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Ken Sutter (absence due to vacation)

11. LOW INCOME ASSISTANCE - SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY (SHARE) PROGRAM CONTRACT AMENDMENT

Following discussion, the Board of Public Utilities approved and recommended that the City Council:

1. Approve a fifth amendment to the Sharing Households Assist Riverside's Energy (SHARE) contract with the County of Riverside to continue the SHARE program for one additional year; and
2. Grant the City Manager, or his designee, the authority to approve payments up to 25 percent above the SHARE contract amount if allocated funds are depleted before the contract term ends.

Motion – Elliott. Second – Titus.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Ken Sutter (absence due to vacation)

12. CONSTRUCTION OF PELLESIER RANCH SYSTEM EXPANSION PROJECT – AWARD OF BID NO. 6491

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$755,068.51 for Work Order 0701791, which includes all design, construction, change order contingencies, system connections, construction management and inspection for the Pellessier Ranch System Expansion Project, Bid No. 6491;
2. Determined that the bids submitted by WEKA, Inc., Choctaw Contractors, Inc. and S.J.&B. Group, Inc. in the amounts of \$454,871.00, \$482,290.50 and \$487,707.25, respectively, are non-responsive; and

3. Awarded a contract for the construction of the Pellessier Ranch System Expansion Project, Bid No. 6491 to the lowest responsive bidder, Trautwein Construction, Inc. of Riverside, California, in the amount of \$523,246.00.

Motion – Anderson. Second – Elliott.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Ken Sutter (absence due to vacation)

***At this time, Board Member Davidson excused himself from the meeting and sat in the audience due to conflict of interest.***

13. GREEN RIVERSIDE – APPROVE DESIGN OF THE GRIER PAVILION AND SOLAR ENERGY EDUCATION ELEMENTS AND AWARD TENSILE FABRIC STRUCTURE CONTRACT FOR THE SEVENTH FLOOR PATIO OF CITY HALL

A revised report was distributed that showed the title of the report was revised as follows:

Old title – GREEN RIVERSIDE – CONCEPTUAL APPROVAL OF GRIER PAVILION IMPROVEMENTS ON THE SEVENTH FLOOR PATIO OF CITY HALL

New title – GREEN RIVERSIDE – APPROVE DESIGN OF THE GRIER PAVILION AND SOLAR ENERGY EDUCATION ELEMENTS AND AWARD TENSILE FABRIC STRUCTURE CONTRACT FOR THE SEVENTH FLOOR PATIO OF CITY HALL

Following discussion, the Board of Public Utilities:

1. Provided conceptual approval of Grier Pavilion elements as described in this report; and
2. Approved the procurement from FabriTec Structures of Costa Mesa, California in the amount of \$123,500 to design, engineer and fabricate tensile fabric structures for completion of the project.

Motion – Anderson. Second – Titus.

Ayes: Tavaglione, Curtin, Stockton, Titus, and Anderson.

Noes: Barnhart.

Abstain: Elliott.

Absent: Ken Sutter (absence due to vacation)  
Ian Davidson (excused himself from the Board due to conflict of interest)

***At this time, Board Member Davidson returned to the Board meeting.***

14. GREEN RIVERSIDE – APPROVAL TO FUND CONVERSION OF 21 DYNAMIC FEEDBACK TRAFFIC SIGNS TO PHOTOVOLTAIC POWER SOURCE

Following discussion, the Board of Public Utilities approved the estimated expenditure of up to \$160,000 to convert and install 21 Dynamic Speed Feedback Signs to photovoltaic to better serve various locations within the City of Riverside.

Motion – Barnhart. Second – Elliott.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Ken Sutter (absence due to vacation)

15. RIVERSIDE TRANSMISSION RELIABILITY PROJECT (RTRP) – UPDATE

Following a PowerPoint presentation and discussion, the Board of Public Utilities received and filed this update.

Motion – Elliott. Second – Titus.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Ken Sutter (absence due to vacation)

16. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH POWERS ENGINEERS, INC, TO PERFORM ENVIRONMENTAL PERMITTING, DETAILED ENGINEERING, PROCUREMENT/CONSTRUCTION MANAGEMENT AND TESTING SERVICES FOR RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 AND 4; INCREASE WORK ORDER NO. 0703511 TO \$8,600,000

Recommendation 2 was revised by legal counsel to **add** the following:

... and/or other sites **or modifying the configuration of the units**, with a report back...

Following discussion, the Board of Public Utilities:

1. Approved the Professional Services Agreement with Power Engineers for the environmental permitting, detailed engineering, procurement oversight, and construction oversight for a cost of \$6,600,000 for Riverside Energy Resource Center (RERC) Units 3 and 4;
2. Approved and authorized the City Manager, or his designee, to execute an amendment to the professional services agreement to include additional services, at a cost not-to-exceed \$1,000,000, from Power Engineers to examine siting RERC Units 3 and 4 at the Wilderness site and/or other sites **or modifying the configuration of the units**, with a report back to the Board of Public Utilities within 30 days of execution of such amendment; and
3. Approved Work Order No. 0703511 – Riverside Energy Resource Center Units 3 and 4 for the revised amount of \$8,600,000.

Motion – Titus. Second – Elliott.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Ken Sutter (absence due to vacation)

17. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

None.

**GENERAL MANAGER'S REPORT**

18. Standard and Poor's Meeting Update
19. State and Federal Legislative Update
20. Monthly Benchmark Report Cards - May 2007
21. Open and Closed Work Orders - May 2007
22. Water Highlights - May 2007
23. City Council Agendas - June 5, 2007 and June 12, 2007
24. Upcoming Meetings
25. Systematic Reporting on Conferences/Seminars  
*Board Member Curtin gave a summary of the meetings that she attended with staff in Sacramento on July 13 & 14 with Legislators and their staff to discuss Riverside's water and power needs.*

**WORKSHOP**

26. OPTIONAL TOUR OF UTILITIES OPERATIONS CENTER (UOC) – 2911 ADAMS STREET

Board Members Mary Curtin and Bernie Titus joined Deputy Director Steve Badgett on a quick tour of the UOC facilities.

**UPCOMING MEETING**

Chairman Joe Tavaglione adjourned the meeting at 10:06 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, July 20, 2007**, at **8:30 a.m.** in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By: \_\_\_\_\_  
David H. Wright, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: July 20, 2007

